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April 23, 2015

TO: Each Supervisor

FROM: David Dijkstra 
Administrative Deputy

SUBJECT: **NOTIFICATION OF THE USE OF DELEGATED AUTHORITY TO EXECUTE AMENDMENTS TO 22 CONTRACTS FUNDED BY THE LOS ANGELES COUNTY CHILDREN AND FAMILIES FIRST – PROPOSITION 10 COMMISSION (FIRST 5 LA) FOR THE REDUCING CHILDHOOD OBESITY PROJECT**

On July 31, 2012, your Board authorized the Chief Executive Officer (CEO) to execute Contract Number 08379 with First 5 LA to accept \$87,300,000 in funds for program services, including \$41,200,000 for the Department of Public Health's (DPH) Reducing Childhood Obesity project, with a term ending June 30, 2016. On October 1, 2014, the CEO authorized the Interim Director of DPH, as his designee, to agree to minor amendments to DPH sections of the contract. On April 1, 2015, First 5 LA issued an amendment to the contract to revise the scope of work and decrease funding for the Reducing Childhood Obesity project by \$3,096,728 for the period of July 1, 2014 through June 30, 2015. After review and approval by County Counsel, I will sign the amendment.

As a result of this funding reduction, this is to notify you that I am exercising the delegated authority approved by your Board:

1) on July 31, 2012 to execute amendments to contracts with the Child Care Resource Center and ChangeLab Solutions that provide an increase or decrease in funding up to 25 percent above or below each term's annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable agreement term, subject to review and approval by County Counsel and notification to your Board and the CEO; and

2) on April 1, 2014 to execute amendments to Choose Health LA Kids contracts that provide an increase or decrease in funding up to 10 percent above or below each term's

annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable contract term, and make corresponding service adjustments, as necessary, subject to review and approval by County Counsel, and notification to your Board and the CEO.

Under this authority, I will execute amendments to 22 contracts funded by First 5 LA, as identified in Attachment A, to reduce the annual maximum obligations, effective April 1, 2015 for the term of July 1, 2014 through June 30, 2015, decreasing the total annual maximum obligations by \$824,276 from \$9,160,249 to \$8,335,973. These contracts support the Early Childhood Obesity Prevention Initiative, a community-based public education, skills-building and environmental change project promoting physical activity and healthy eating among the nearly one million Los Angeles County children ages 0-5 and their families.

These reductions are being implemented, in consultation with First 5 LA, to more closely align contract budgets with specific, achievable scope of work deliverables. It is anticipated that First 5 LA may amend Contract Number 08379 to redistribute these funds to the 2015-16 contract term and to extend the agreement an additional year in 2016-17.

County Counsel has reviewed and approved the First 5 LA amendments to Contract Number 08379 and the DPH amendments as to form, and this delegated authority actions.

If you have any questions or require additional information, please let me know.

DD:srp:vv
#03281

Attachment

c: Interim Chief Executive Officer
County Counsel
Acting Executive Officer, Board of Supervisors

Department of Public Health - Early Childhood Obesity Prevention Initiative
Budget Reductions

Attachment A

Agreement Number	Contractor	Annual Funding Term: July 1, 2014 - June 30, 2015	Reduction	Revised Annual Funding Term: July 1, 2014 - June 30, 2015	Percentage reduction
	LA Reducing Obesity in Child Care Settings Service Agreement				
PH-002373	Child Care Resource Center	\$1,336,306	(41,309)	\$1,294,997	(3.09%)
	Reducing Early Childhood Obesity Service Agreement				
PH-002391	Changelab Solutions	\$23,943	(2,967)	\$20,976	(12.39%)
	Choose Health LA Kids Services Agreements				
PH-002655	AltaMed Health Services Corporation	\$390,000	(39,000)	\$351,000	(10.00%)
PH-002641	Antelope Valley Partners for Health	\$390,000	(39,000)	\$351,000	(10.00%)
PH-002654	Children's Bureau of Southern California	\$390,000	(39,000)	\$351,000	(10.00%)
PH-002651	Children's Hospital Los Angeles	\$390,000	(39,000)	\$351,000	(10.00%)
PH-002646	City of Pasadena Public Health Department	\$390,000	(39,000)	\$351,000	(10.00%)
PH-002645	Glendale Adventist Medical Center	\$390,000	(39,000)	\$351,000	(10.00%)
PH-002657	Human Services Association	\$390,000	(39,000)	\$351,000	(10.00%)
PH-002658	Lawndale Elementary School District	\$390,000	(39,000)	\$351,000	(10.00%)
PH-002652	Los Angeles Biomedical Research Institute at Harbor-UCLA Medical Center	\$390,000	(39,000)	\$351,000	(10.00%)
PH-002656	Los Angeles Universal Preschool	\$390,000	(39,000)	\$351,000	(10.00%)
PH-002643	Northeast Valley Health Corporation	\$390,000	(39,000)	\$351,000	(10.00%)
PH-002644	Northridge Hospital Foundation	\$390,000	(39,000)	\$351,000	(10.00%)
PH-002649	Occidental College	\$390,000	(39,000)	\$351,000	(10.00%)
PH-002648	Para Los Ninos	\$390,000	(39,000)	\$351,000	(10.00%)
PH-002650	Public Health Foundation Enterprises, Inc	\$390,000	(39,000)	\$351,000	(10.00%)
PH-002659	Robert F. Kennedy Institute	\$390,000	(39,000)	\$351,000	(10.00%)
PH-002653	St. Francis Medical Center of Lynwood Foundation	\$390,000	(39,000)	\$351,000	(10.00%)
PH-002642	Tarzana Treatment Centers, Inc.	\$390,000	(39,000)	\$351,000	(10.00%)
PH-002660	The Children's Clinic, Serving Children & Their Families	\$390,000	(39,000)	\$351,000	(10.00%)
PH-002647	YWCA San Gabriel Valley	\$390,000	(39,000)	\$351,000	(10.00%)
	TOTAL ANNUAL MAXIMUM OBLIGATION (COMBINED)	\$9,160,249	(824,276)	\$8,335,973	